



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, August 11, 2009

9:30 AM

Present: Supervisor Molina, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: Supervisor Ridley-Thomas

Invocation led by The Reverend Carlos Perla, North Hollywood Church of the Nazarene (3).

Pledge of Allegiance led by Lieutenant Commander Ray Rodriguez, United States Navy, and the Star Spangled Banner presented by the Garfield High School Color Guard (1).

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

I. PRESENTATIONS/SET MATTERS

9:30 a.m.

Presentation of scroll to The Honorable Balázs Bokor, Consul General of Hungary in Los Angeles, proclaiming August 19, 2009, as "Hungary Day" throughout Los Angeles County, as arranged by the Chairman.

Presentation of scrolls to United States Navy Lieutenant Commander, Ray Rodriguez, and to the Garfield High School Color Guard commending their contributions and commitment to enrich and enhance the East Los Angeles community, as arranged by Supervisor Molina.

Presentation of scrolls to the Supervisor Michael D. Antonovich Nursing Scholarship recipients, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (08-3633)

S-1. 11:00 a.m.

Status report by the Interim Director of Health Services and the Chief Executive Officer on various key indicators of progress, hospital operation status, and any other issues relating to the transition to the new Los Angeles County Medical Center. (08-3250)

Arnold Sachs and Dr. Genevieve Clavreul addressed the Board.

By Common Consent, there being no objection (Supervisor Ridley-Thomas being absent), the Interim Director of Health Services' report was received and filed.

Attachments: [Report](#)
 [Video](#)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 11, 2009
9:30 A.M.**

- 1-D.** Recommendation: Award and authorize the Executive Director to execute, administer and implement a contract with Essergy Consulting to evaluate the market potential to absorb a sustainable/renewable energy technology business incubator in the Whiteside Redevelopment Project Area (1), with a focus on generating new high-skill, high-wage jobs; also authorize the Executive Director to execute the contract in the amount of \$68,500, using interest earned from First Supervisorial District construction projects administered by the Commission; and authorize the Executive Director to incorporate the funds into the Commission's Fiscal Year 2009-10 approved budget. (Continued from meeting of 8-4-09) (09-1751)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
 Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 2-D.** Recommendation: Approve an additional \$250,000 in HOME Investment Partnerships Program (HOME) funds for a total of \$1,343,324; approve a 55-year loan agreement with Lancaster RHF Housing, Inc., for the predevelopment, construction and permanent financing of Harshfield Terrace, a 75-unit low-income senior housing development, to be built at 6570 West Avenue M, unincorporated Quartz Hill (5); and authorize the Executive Director to take the following related actions:

Negotiate and execute the loan agreement, covenants, conditions and restrictions, deed of trust, and promissory note;

Execute documents to subordinate the loan to permitted construction, and permanent financing; and

Incorporate up to \$1,343,324, into the Commission's approved Fiscal Year 2009-10 budget. (09-1834)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 3-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of June 2009. (09-1717)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 11, 2009
9:30 A.M.**

- 1-H.** Recommendation: Approve minutes of the meetings of the Housing Authority for the month of June 2009. (09-1719)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 11, 2009
9:30 A.M.**

- 1-P.** Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District for the month of June 2009. (09-1720)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 12

- 1.** Recommendations for appointments/reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.**

Supervisor Molina

Martha T. Powell+, Commission for Children and Families

Supervisor Yaroslavsky

Daniel Ronnie Cohen+, Horizons Plan Committee

Susan F. Friedman+, Commission for Children and Families; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Knabe

Aziz Amiri+, Los Angeles County Commission on Aging; also waive limitation of length of service requirement pursuant to County Code

Section 3.100.030A

Angeline L. Papadakis+, Los Angeles County Board of Education; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Antonovich

Susan Speir+, Child Support Advisory Board; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Ivy Sun+, Los Angeles County Historical Landmarks and Records Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A (09-1825)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved, with the exception of the reappointment of Daniel Ronnie Cohen to the Horizons Plan Committee, which was continued one week to August 18, 2009.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

2. Recommendation as submitted by Supervisor Molina: Extend the \$25,000 reward offered for any information leading to the apprehension and/or conviction of the person or persons responsible for the heinous murder of 71-year-old Luis Sandoval, who was shot while riding his bike near the intersection of Olympic Blvd. and Hicks Ave. on Sunday, February 25, 2007 at approximately 5:00 a.m. (08-1857)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Molina](#)
[Notice of Reward](#)

3. Recommendation as submitted by Supervisor Molina: Reestablish the \$25,000 reward offered for any information leading to the apprehension and/or conviction of the person or persons responsible for the heinous murder of Michael Paul Miller, who was shot and killed on the 710 Long Beach Freeway near the Third Street exit, on June 12, 2007, at approximately 10:20 p.m. (07-1733)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Molina](#)
[Notice of Reward](#)

4. Recommendation as submitted by Supervisor Molina: Extend the \$25,000 reward offered for any information leading to the apprehension an/or conviction of the person or persons responsible for the heinous deaths of Veronica Ultreras and her three-year-old daughter Cynthia Ultreras who were brutally murdered by strangulation in the 800 block of North Avenue 50 in the Highland Park area of the City of Los Angeles, on Saturday, January 2, 1993. (04-2133)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Molina](#)
[Notice of Reward](#)

5. Recommendation as submitted by Supervisor Molina: Waive the \$8 parking fee for 100 vehicles, excluding the cost of liability insurance, at Santa Fe Dam Recreational Area for the Retired Employees of Los Angeles County's Annual Picnic, to be held October 17, 2009. (09-1863)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Molina](#)

6. Recommendation as submitted by Supervisor Ridley-Thomas: Waive parking fees for approximately 50 vehicles in the estimated amount of \$1,000, excluding the cost of liability insurance, at the Music Center Garage for the educators and artists attending the orientation session for The HeArt Project, to be held August 27, 2009, from 10:30 a.m. to 3:00 p.m. (09-1862)

At the suggestion of Supervisor Ridley-Thomas, and on motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Ridley-Thomas](#)

7. Recommendation as submitted by Supervisor Yaroslavsky: Reestablish the \$10,000 reward offered for any information leading to the apprehension and/or conviction of the person or persons responsible for the murder of 70-year-old Katan Khaimov, who was brutally stabbed to death in the area of Romaine St., and Martel Ave., Los Angeles, on March 9, 2008, between the hours of 10:00 p.m. and 11:00 p.m. (08-1005)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Yaroslavsky](#)
[Notice of Reward](#)

8. Recommendation as submitted by Supervisor Yaroslavsky: Reduce permit fee to \$50 and parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Will Rogers State Beach for the Los Angeles Police Department, West Los Angeles Division's annual beach party and family picnic for officers, staff and their families, to be held August 23, 2009. (09-1865)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Yaroslavsky](#)

9. Recommendation as submitted by Supervisor Yaroslavsky: Waive parking fees in the amount of \$7,830, excluding the cost of liability insurance, at Will Rogers State Beach for attendees of the Palisades Charter High School Physical Education Program's surfing classes, to be held September 2009 through June 2010. (09-1864)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Yaroslavsky](#)

10. Recommendation as submitted by Supervisor Yaroslavsky: Reduce the permit fee to \$50, and parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Will Rogers State Beach for the Department of Army Recruiting Battalion-Los Angeles' annual Organizational Day, to be held August 14, 2009. (09-1867)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Yaroslavsky](#)

11. Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Codes for Ingenium Schools/Barrack Obama Charter School; Assessor; Burbank-Glendale-Pasadena Airport Authority; Community Development Commission/Housing Authority; Paramount Unified School District; and the Registrar-Recorder/County Clerk, effective the day following Board approval. (09-1823)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

12. Executive Officer of the Board's recommendation: Approve Minutes for the June 2009 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (09-1716)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR 13 - 41**Chief Executive Office**

13. Recommendation: Approve and instruct the Chairman to sign a contract with the California Department of Education/Child Development Division, in the amount of \$500,000, to support the operation of the Los Angeles County Centralized Eligibility List, to streamline access to State-subsidized child care services for low-income families, for the period of July 1, 2009 through June 30, 2010; and authorize the Chief Executive Officer to act as the agent for the County to execute the Darfur Contracting Act Certification. **(Chief Executive Officer and the Child Care Planning Committee) 4-VOTES** (09-1821)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 77047

14. Recommendation: Appoint Richard Sanchez as the Chief Information Officer at an annual salary of \$214,000, effective August 11, 2009; and instruct the Acting Director of Personnel to execute an at-will employment contract. (09-1822)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

County Operations

15. Recommendation: Adopt findings and order relating to Project No. R200502441-(5), Conditional Use Permit Case No. 200700074-(5), denying the continued operation and maintenance of an existing dog kennel and related improvements on a five-acre site located at 31425 223rd Street East, in the unincorporated area of Antelope Valley, Antelope Valley East Zoned

District, applied for by Lynn Adams. (On January 27, 2009, the Board indicated its intent to deny) **(County Counsel)**. (08-1670)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [See Prior Supporting Document](#)
[See Prior Final Action](#)
[Board Letter](#)

16. Recommendation: Award and authorize the Director of Internal Services to execute a contract with Recall Total Information Management, Inc., at an estimated first-year cost of \$82,820, to provide off-site data storage services to the Departments of Internal Services, Public Library, Registrar-Recorder/County Clerk, Beaches and Harbors, Health Services and the Board of Supervisors Executive Office, effective upon execution by all parties for a period of three years, with two one-year renewal options and six month-to-month extensions; also authorize the Director to approve and execute renewal options, and to add and delete County departments as needed; also authorize the Director to execute applicable contract amendments when the original contracting entity has merged, been purchased or has otherwise changed. **(Internal Services Department)** (09-1840)

By Common Consent, there being no objection (Supervisor Ridley-Thomas being absent), this item was continued one week to August 18, 2009.

Attachments: [Board Letter](#)

17. Recommendation: Approve the Memorandum of Understanding to provide online access to the Registrar-Recorder/County Clerk's Real Property Index (RPI) and/or Vital Records Index (VRI); authorize the Registrar-Recorder/County Clerk to execute the agreements with various city, State or Federal government agencies to provide the agencies with online access to the RPI and VRI applications in order to facilitate information retrieval, expedite research and investigation, effective upon execution by all parties for two years, with five one-year mutual renewal options, not to exceed seven years, at no cost to County; and authorize the Registrar-Recorder/County Clerk to prepare and execute amendments to the agreement, as necessary, and terminate the agreement pursuant to the terms of the agreement if needed. *(NOTE: The Acting Chief Information Officer recommended approval of this item.)* **(Registrar-Recorder/County Clerk)** (09-1831)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

Children and Families' Well-Being

18. Recommendation: Approve and instruct the Chairman to sign a revised Memorandum of Understanding between the Board of Supervisors, the Community Action Board (CAB), and the Department of Public Social Services for the Community Services Block Grant Program, to make minor grammatical changes, and to make the following major changes: **(Department of Public Social Services)**

Revisions referencing that the Community Action Agency Governing Body transferred the responsibility to the Chief Executive Officer to approve all CAB's travel outside the State of California; and

Changes to the Chairperson's term limits which state that the Chairperson and officers shall be elected annually by CAB members to serve increments of one-year terms. (09-1835)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

19. Recommendation: Award and authorize the Director of Public Social Services to execute contracts with four Adolescent Family Life Program agencies for the provision of Cal-Learn case management services, to assist CalWORKs participants in completing their high school education, who are under 19 years old and are pregnant or parenting, at an estimated total annual contract cost of \$8.3 million for all four contracts, effective September 1, 2009, or upon the

Director's approval, whichever is later, through August 31, 2012, funded with CalWORKs Single Allocation; and authorize the Director to: **(Department of Public Social Services)**

Prepare and execute amendments to contracts to increase the monthly firm-fixed fee per participant by no more than 10%, when the change is necessitated by additional and necessary services;

Prepare and execute amendments to contracts to annually adjust the monthly-fixed fee per participant, based on an increase or decrease in the U.S. Department of Labor Bureau of Labor Statistics' Consumer Price Index for the Los Angeles-Riverside-Orange County Area; and

Provide the Cal-Learn contractors advance payments at the County's sole discretion to cover their operational/administrative costs, when absolutely necessary, to allow the contractors to provide critical services to the Cal-Learn population. (09-1836)

Tyetanisha Gilliams, Eddie Jones, Irene McLemore and SheyShey McLemore addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

Health and Mental Health Services

20. Recommendations: Approve and authorize the Interim Director of Health Services to execute an amendment to agreement with Desert Haven Enterprises, Inc., at a maximum cost of \$114,725, for the continued provision of landscape maintenance services at High Desert Health System (5), effective September 1, 2009 through June 30, 2010. **(Department of Health Services)** (09-1827)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

21. Recommendation: Approve and instruct the Chairman to sign an amendment to the Negotiated Net Amount (NNA) and Drug/Medi-Cal (DMC) Standard Agreement (Combined NNA/DMC agreement) from the State Department of Alcohol and Drug Programs to decrease funding for Fiscal Year 2008-09 by \$7,951,113, from \$144,022,355 to \$136,071,242, at no Net County Cost, which will reduce rates related to services for minor consent participants who are not eligible for Day Care Habilitative services, but who will instead be served under the Outpatient Drug Free modality; and authorize the Director of Public Health to accept and execute future amendments to the Combined NNA/DMC agreement that increase or decrease the State allocation by no more than 25%. **(Department of Public Health) (09-1812)**

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
 Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 76609, Supplement 1

22. Recommendation: Approve and authorize the Director of Public Health to accept and execute a Notice of Award (NA) from the Centers for Disease Control and Prevention in the amount of \$2,846,590, to support a Medical Monitoring Project for the period of June 1, 2009 through May 31, 2014, to expand the Morbidity and Risk Behavior Surveillance Project study and the collection of data from HIV infected individuals that describes the care received, risk behavior trends, healthcare utilization and adherence to HIV treatment; also authorize the Director to accept and execute future awards and/or amendments related to the NA grant that confirm future year funding, permit the rollover of unspent funds, and/or increase or decrease funding up to 25% of each 12-month term. **(Department of Public Health) (09-1811)**

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
 Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

23. Recommendation: Approve and authorize the Director of Public Health to accept and execute a Notice of Award (NA) Grant from the Centers for Disease Control and Prevention (CDC) in the amount of \$2,933,181, and a Revised Notice of Award Grant in the amount of \$1,257,078, for a total amount of \$4,190,259 for Calendar Year 2009, at no Net County Cost, to support the Sexually Transmitted Disease (STD) Control Program's Comprehensive STD Prevention Systems Project operated by the Department of Public Health; and authorize the Director to: **(Department of Public Health)**

Accept and execute future grant awards and/or amendments that are consistent with the requirements of the NA grant that provide for the extension of NA agreement term and acceptance of funding for the Calendar Years 2010, 2011, 2012, and 2013, and that permit the rollover of unspent funds, or that increase or decrease funding up to 25% of the Calendar Year 2009 award;

Execute a sole-source agreement with California Family Health Council (CFHC), for a total maximum obligation of \$2,449,750, to provide sexually transmitted disease infertility prevention program services, effective upon Board approval through December 31, 2009, with provisions for four one-year automatic renewal periods to December 31, 2013, at a total maximum obligation of \$2,449,750 100% offset by CDC funds;

Increase or decrease contract obligations under the sole-source contract with CFHC, not to exceed 25% of the Calendar Year 2009 maximum obligation; and

Fill one Information Technology Supervisor full-time equivalent (FTE), and two Supervising Department of Public Health Investigators FTEs, in excess of what is provided for in the Department's staffing ordinance, 100% offset by CDC funds. (09-1832)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Community and Municipal Services

24. Revised recommendation: Establish Capital Projects for the following play area replacement projects within the First Supervisorial District totaling

\$2,450,000; approve the appropriation adjustment in the amount of \$1,489,000 transferring State Proposition 40 Per Capita and Roberti-Z'Berg-Harris Program Grant funds and \$54,000 of ~~Chief Executive Officer prior year Net County Cost~~ First District Capital Project Funds to increase revenue and appropriation to provide sufficient funds to fund the six play areas; authorize the Director of Internal Services to issue purchase orders for the acquisition and contract for installation and third party inspection services where required; and find that action is exempt from the California Environmental Quality Act: **(Department of Parks and Recreation) 4-VOTES**

Allen Martin Play Area, C.P. No. 86730 at a total project budget of \$450,000;

Avocado Heights Play Area, C.P. No. 87059 at a total project budget of \$300,000;

Belvedere Play Area, C.P. No. 87057 at a total project budget of \$550,000;

Rimgrove Play Area, C.P. No. 86731 at a total project budget of \$500,000;

Santa Fe Dam Play Area, C.P. No. 68810 at a total project budget of \$300,000;

Sorensen Play Area, C.P. No. 87058 at a total project budget of \$350,000. (09-1838)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved as revised.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

25. Recommendation: Establish Capital Project No. 77517 and approve the project budget of \$330,000 for the Comfort Station No. 23 project; and Capital Project No. 87062, at a total project budget of \$108,000, for the Underground Storage Tank Removal project, at Whittier Narrows Regional Recreation Area (1); authorize the Director of Parks and Recreation to carry out the projects using a Board-approved Job Order Contract; and find that action is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (09-1837)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

26. Recommendation: Accept a one-time donation in the amount of \$25,381.14 from the Martha Jane Workman Living Trust to be used for the enhancement of library services at the Angelo M. Iacoboni Library located in the City of Lakewood (4); and send a letter to the Martha Jane Workman Living Trust expressing the Board's appreciation for the generous donation. **(Public Library)** (09-1813)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

27. Recommendation: Approve and instruct the Chairman to sign a grant of easement for waterline purposes, from the County to the Quartz Hill Water District, which is in, under, and across Parcel No. 3111-001-913, in the City of Lancaster (5), in amount of \$9,900; authorize delivery of the grant of easement to the Quartz Hill Water District; and find that transaction is exempt from the California Environmental Quality Act. **(Department of Public Works)**
4-VOTES (09-1815)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

28. Recommendation: Acting as the Governing Body of the County Flood Control District, authorize the Director of Public Works as the Chief Engineer, to enter into a cooperative agreement with the Orange County Water District and the Water Replenishment District of Southern California, at a total estimated cost of \$600,000, for the County to perform a condition assessment of the Alamitos

Barrier Project (4), to recommend repairs, improvements, and measures to prevent future shutdowns, in an effort to protect the underground water supply from seawater intrusion. Under the cooperative agreement the Orange County Water District and the Water Replenishment District of Southern California will each reimburse the Department of Public Works for one-third of the cost to perform the study, up to \$200,000 each; and find that the cooperative agreement is exempt from the California Environmental Quality Act.

(Department of Public Works) (09-1814)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

29. Recommendation: Acting as the Governing Body of the County Flood Control District, authorize the Director of Public Works, as the Chief Engineer, to enter into a Memorandum of Understanding (MOU) with the Ventura County Watershed Protection District (VCWPD), for VCWPD to perform a geomorphology study of the Upper Santa Clara River Watershed within the County of Los Angeles boundaries (5), at a cost not to exceed \$369,075, to ensure technical continuity between upper and lower watersheds of the Santa Clara River system; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works) (09-1816)**

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

30. Recommendation: Acting as the Governing Body of the County Flood Control District, find that the easement interest in Storm Drain Bond Issue Project No. 470-9649, Parcel 14EX, in the City of Pasadena (5), is no longer required for the purposes of the County Flood Control District; instruct the Chairman to sign and authorize delivery of the quitclaim of easement to the underlying fee owners John D. McConaghy and Marianna Wood McConaghy, Co-trustees under the McConaghy Family Trust of 1995, in the amount of \$8,012; and find that the transaction is exempt from the California Environmental Quality Act. **(Department of Public Works) (09-1817)**

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 31.** Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisances at the following unincorporated locations: **(Department of Public Works)**

11472 Rivera Rd., South Whittier (1)
9233 Belhaven Ave., Florence, (2)
1136 East 89th Street, Florence (2)
1120 East 89th Street, Florence (2)
15406 Washington Ave., Compton (2)
11536 Starlight Ave., South Whittier (4)
1518 Otterbein Ave., La Puente (4)
3480 Milton St., Pasadena (5)
15477 Spunky Canyon Rd., Santa Clarita (5)
40970 130th Street East, Alpine Butte (5)
34701 175th Street East, Black Butte (5)
49751 235th Street West, Fairmont (5)
1485 North Roosevelt Ave., Pasadena (5)
13826 East Avenue R-6, Sun Village (5)
21753 Wahoo Trail, Chatsworth (5) (09-1826)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Board Letter](#)
[Board Letter](#)
[Board Letter](#)

- 32.** Recommendation: Establish Capital Project No. 77177 for the South Health Center Replacement project (2), at an estimated cost between \$17 million and \$19 million for the construction of a new health center, to be constructed at the northwest corner of 120th and Wilmington Ave., Los Angeles, to provide services for sexually transmitted diseases, tuberculosis, and communicable disease immunizations. **(Department of Public Works)** (09-1839)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

- 33.** Recommendation: Acting as the Governing Body of the County Waterworks District No. 40, Antelope Valley (5), find that the requested changes in work have no significant effect on the environment and approve the increased contract amount and the changes for Project ID No. WWD4027003 - Construction of Well No. 27-7 and Sun Village Pump Station Upgrades (Pressure Zone 3056 System Upgrades), to drill and equip a new water well, in the unincorporated community of Littlerock, with Bakersfield Well and Pump Company for additional system upgrades, at an increased contract amount of \$105,000. **(Department of Public Works)** (09-1819)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 34.** Recommendation: Award and authorize the Director of Public Works to prepare and execute construction contracts for the following projects:
(Department of Public Works)

Project ID No. RDC0014728 - 87th Street East at Avenue T, to reconstruct and widen roadway, install traffic signals and striping and pavement markings, in the unincorporated community of Littlerock (5), to Bannaoun Engineers Constructors Corporation, in the amount of \$997,614.30.

Project ID No. RDC0015145 - Cross Gutter Replacement Projects A, B, and C, to reconstruct cross gutters, sidewalk, driveway aprons, and curb ramps, in the unincorporated community of South Whittier (1 and 4), to Gentry Brothers, Inc., in the amount of \$1,452,267. (09-1829)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 35.** Recommendation: Ratify changes in work and accept completed contract work for Project ID No. TSM0010167 - Irwindale Avenue, et al., to modify and synchronize traffic signals, in the Cities of Industry, Irwindale, La Puente, Pomona, Claremont, Covina, and West Covina and in the unincorporated communities adjacent to the City of West Covina (1 and 5), performed by Terno, Inc., with changes amounting to a credit of \$15,012.04, and a final contract amount of \$1,306,219.14. **(Department of Public Works)** (09-1830)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Public Safety

- 36.** Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$7,577.15. **(Sheriff's Department)** (09-1721)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Miscellaneous Communications

- 37.** Information Systems Advisory Body recommendation: Award and authorize the Director of the Information Systems Advisory Body to finalize and execute a five-year contract with SourceCorp BPS, Inc., for document imaging of paper documents for electronic storage by the Alternate Public Defender, District Attorney, Probation, Public Defender and Sheriff Departments, due to the

significant need to convert case files, booking and incident documents into an electronic format, effective upon execution by all parties with up to three additional one-year option periods, for a total maximum County obligation of \$37,000,000, including any extended term; also authorize the Director during the extended term to increase the rates for services up to 10% per year from the previous year and to increase the contract sum by no more than 10% cumulatively. (Continued from meeting of 8-4-09) (09-1704)

John Ruegg, Director of the Information Systems Advisory Body, responded to questions posed by the Board.

Dr. Genevieve Clavreul addressed the Board.

Supervisor Knabe made a motion to amend the item to require that any change order above the \$37,000,000 be brought back to the Board for approval.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved, as amended.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video Part I](#)
[Video Part II](#)

- 38.** Request from City of Huntington Park to consolidate a Special Municipal Election with the County of Los Angeles General and Special Municipal Election to be held November 3, 2009. (09-1818)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Letter to City Clerk](#)

- 39.** Request from City of Irwindale to render specified services to the City of Irwindale relating to the conduct of a General Municipal Election, to be held November 3, 2009. (09-1820)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Ordinances for Adoption

- 40.** Ordinance for adoption amending the County Code, Title 6 - Salaries, changing the salary for two nonrepresented employee classifications; and adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the Departments of Assessor and Internal Services. (09-1763)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, the Board adopted Ordinance No. 2009-0027 entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and/or changing of certain classifications and number of ordinance positions in various departments to implement the findings of classification studies and to make technical corrections." This ordinance shall take effect August 11, 2009.

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Ordinance](#)
[Certified Ordinance](#)

- 41.** Ordinance for adoption repealing Ordinance No. 85-0132F, which granted a proprietary petroleum pipeline franchise to Getty Synthetic Fuels, Inc. (09-1764)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, the Board adopted Ordinance No. 2009-0028F entitled, "An ordinance repealing Ordinance No. 85-0132, which granted a proprietary petroleum pipeline franchise to Getty Synthetic Fuels, Inc." This ordinance shall take effect September 10, 2009.

This item was duly carried by the following vote:

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe
Noes: 1 - Supervisor Molina
Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Ordinance](#)
[Certified Ordinance](#)

V. SEPARATE MATTER 42

- 42.** Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Montebello Unified School District General Obligation Bonds, Election 2004, Series 2009 in an aggregate principal amount not to exceed \$33,000,000. (09-1828)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe
Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

VI. DISCUSSION ITEMS 43 - 46

- 43.** Report by the Chief Executive Officer on the status of the State's budget situation and the impact of the State's action to issue Registered Warrants (IOU's). (09-1623)

By Common Consent, there being no objection (Supervisor Ridley-Thomas being absent), this item was taken off calendar.

Attachments: [Report](#)
[Video](#)

- 44.** Report by the Chief Executive Officer, in conjunction with the Acting Director of Personnel on the status of hiring the Lead Attorney for the Children's Special Investigation Unit, including a timetable with an emphasis on filling the position as soon as possible, as requested at the meeting of July 28, 2009. (09-1799)

By Common Consent, there being no objection (Supervisor Ridley-Thomas being absent), this item was continued one week to August 18, 2009.

Public Hearings

- 45.** Hearing on the schedule of new and increase in fees charged by the Department of Beaches and Harbors for facilities and services provided at

Marina del Rey and County-owned and/or operated beaches (3 and 4), effective September 1, 2009 with the exception of those parking fees to become effective October 1, 2009 upon Coastal Commission approval; authorize the Director of Beaches and Harbors or his designated representative to adjust parking fees after considering consumer use or to make necessary public accommodations, not to exceed the maximum Board-approved fees; and find that action is exempt from the California Environmental Quality Act. (Continued from meeting of 7-28-09) **(Department of Beaches and Harbors)** (09-1536)

By Common Consent, there being no objection (Supervisor Ridley-Thomas being absent), this item was continued one week to August 18, 2009.

Attachments: [Board Letter](#)
 [Correspondence](#)

46. Hearing on revisions to the Department of Parks and Recreation's Fees and Charges Schedule effective September 1, 2009; and establishment of a new 25% co-sponsorship fee for co-sponsored activities, effective January 1, 2010 and a new \$20 swim lesson fee, effective June 1, 2010; also delegate authority to the Director of Parks and Recreation to develop a financial aid program to provide full or partial scholarships for swim lessons for individuals who demonstrate financial need; and find that said actions are exempt from the California Environmental Quality Act (All Districts). (Continued from meeting of 7-28-09) **(Department of Parks and Recreation)** (09-1540)

Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, the Board closed the public hearing and took the following actions:

- 1. Made a finding that the actions are exempt from the California Environmental Quality Act;**
- 2. Adopted a resolution approving revisions to the Department of Parks and Recreation's Fees and Charges Schedule effective September 1, 2009;**
- 3. Established a new 25% co-sponsorship fee for co-sponsored activities, effective January 1, 2010 and a new \$20 swim lesson fee, effective June 1, 2010; and**

-
- 4. Authorized the Director of Parks and Recreation to develop a financial aid program to provide full or partial scholarships for swim lessons for individuals who demonstrate financial need.**

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

VII. MISCELLANEOUS

- 48. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

Introduced for discussion and placed on the Agenda of August 18, 2009 for consideration:

- 48-A.** Recommendation as submitted by Supervisors Yaroslavsky and Ridley-Thomas: Support Secretary of State, Debra Bowen's proposed Election Day Registration Bill, legislation which would change the current deadline for voter registration from the 15th day before an election (E-15) by allowing any citizen to both register and vote on any day from E-15 up to and including the election day itself; and instruct the County's Legislative Advocates in Sacramento to vigorously pursue passage of the Bill when it has been introduced. (09-1902)

Attachments: [Motion by Supervisors Yaroslavsky and Ridley-Thomas](#)

- 48-B.** Recommendation as submitted by Supervisor Knabe: Make a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that need for action came to the attention of the Board subsequent to the agenda being posted as specified in Section 54954.2(a); and place the following Closed Session item on today's agenda for discussion:

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (09-1908)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved for placement on the agenda and discussion in Closed Session.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Public Comment 50

50. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Nicole L. Parson and Arnold Sachs addressed the Board. (09-1907)

Attachments: [Video](#)

Administrative Memo

Supervisor Antonovich requested the Acting County Counsel to report back on the legal reasons why the Board of Trustees did not disclose public information about the reasons behind the \$428,750 severance package given to the Marshall E. Drummond, Chancellor of the Los Angeles Community College District. (09-1922)

Attachments: [Administrative Memo Report](#)

Adjournments 51

51. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisors Yaroslavsky and Antonovich
and All Members of the Board**

Eunice Kennedy Shriver
Robert M. Takasugi

Supervisors Yaroslavsky and Knabe

Werner Z. Hirsch

Supervisor Yaroslavsky

Gerald Haigh

Supervisor Knabe

John B. Shook, Jr.

Supervisor Antonovich

Blanch Amelia Mekkelson Greenwood
George M. Horn (09-1904)

IX. CLOSED SESSION MATTERS**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Bacon and Reynolds Metals v. County of Los Angeles, Superior Court Case No. BS 058574

This case relates to the methodology by which the County calculated the amount of interest due on property tax refunds.

No reportable action was taken. (09-1808)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Karawia Industries, Inc., et al., v. County of Los Angeles, Debtors Case No. 2:09-bk-19846-EC (09-1577)

CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

In Open Session, this item was continued one week to August 18, 2009.
(09-0800)

CS-4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

In Open Session, this item was continued one week to August 18, 2009.
(09-1851)

CS-5. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case)

In Open Session, this item was continued one week to August 18, 2009.
(09-1866)

CS-6. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case)

In Open Session, this item was continued one week to August 18, 2009.
(09-1852)

CS-7. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (09-1905)

X. REPORT OF CLOSED SESSION FOR TUESDAY, AUGUST 4, 2009

(CS-1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Herbert and Ana Gonzalez v. County of Los Angeles, United States District
Court Case No. CV07-02064

This litigation arises from allegations of civil rights violations related to
plaintiff's arrest and detention.

In Open Session, this item was continued two weeks to August 18, 2009.
(09-0148)

(CS-2) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Marshall v. County of Los Angeles, Superior Court Case No. BC 377071

This case arises from civil rights violations alleged against the Department of
Children and Family Services.

ACTION TAKEN:

The Board authorized settlement of the lawsuit titled Marshall v. County
of Los Angeles. The substance of the settlement will be disclosed upon
inquiry by any person as soon as the settlement becomes final following
approval by all parties.

**The vote of the Board was unanimous with all Supervisors being
present.** (09-1576) [Settlement Agreement](#)

(CS-3) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Bacon and Reynolds Metals v. County of Los Angeles, Superior Court Case No. BS 058574

This case relates to the methodology by which the County calculated the amount of interest due on property tax refunds.

No reportable action was taken. (09-1808)

(CS-4) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Charles R. Drew University v. County of Los Angeles, Los Angeles Superior Court Case No. TC 020 609

This is a lawsuit alleging breach of a Medical School Affiliation Agreement.

ACTION TAKEN:

The Board authorized settlement of the lawsuit titled Charles R. Drew University of Medicine & Science v. County of Los Angeles. The substance of the settlement will be disclosed upon inquiry by any person as soon as the settlement becomes final following approval by all parties.

The vote of the Board was unanimous with all Supervisors being present. (07-1221)

(CS-5) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

In Open Session, this item was continued one week to August 18, 2009. (09-0800)

(CS-6) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (09-1770)

Closing 52

- 52.** Open Session adjourned to Closed Session at 11:18 a.m. following Board Order No. 51 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Bacon and Reynolds Metals v. County of Los Angeles, Superior Court Case No. BS 058574

This case relates to the methodology by which the County calculated the amount of interest due on property tax refunds.

CS-7.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.

Closed Session convened at 11:31 a.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding. Absent was Supervisor Mark Ridley-Thomas.

Closed Session adjourned at 12:25 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding. Absent was Supervisor Mark Ridley-Thomas.

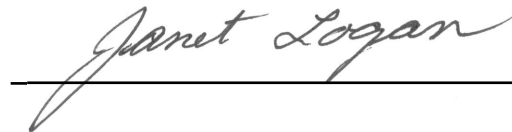
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 12:25 p.m. following Board Order No. 51.

The next Regular Meeting of the Board will be Tuesday, August 18, 2009 at 9:30 a.m. (09-1903)

The foregoing is a fair statement of the proceedings of the regular meeting held August 11, 2009, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By

A handwritten signature in cursive script, reading "Janet Logan", is written over a horizontal line.

Janet Logan
Chief, Agenda and Communications
Division, Board Operations